CITY OF SOUTH AMBOY

PLANNING BOARD

REGULAR MEETING/MINUTES SEPTEMBER 28, 2016

Members present: Robert Paulukiewicz, Thomas Kelly, Mayor Henry, Councilman Thomas

Reilly, Holly Hughes, Francis Mulvey, Richard Moran, Mary Szaro

Members absent: Darcy McCabe-Brew, Frank Milatta

Also present: Angelo Valetutto, P.P., Andrew Brewer, Attorney

Meeting was called to order followed by the salute to the Flag.

Chairman Paulukiewicz stated adequate notice of this meeting has been provided under "The Open Public Meeting Act" by advertisement.

Roll call was taken at this time.

Motion by Richard Moran, seconded by Mayor Henry to accept the Minutes of the August 24, 2016 meeting. Motion carried 6-0, 2 abstentions.

Chairman Paulukiewicz then reviewed the evening's agenda.

Resolution – Gurmail Mann – Application # 368-16

Motion by Richard Moran, seconded by Francis Mulvey to accept the resolution as written. Motion carried 6-0, 2 abstentions.

Completeness Committee

Completeness Committee member Holly Hughes stated that the Committee was in receipt of a letter from AJV Engineering dated September 15, 2016 regarding Application # 369-16 for D&J Leasing, Inc. that includes a recommendation for completeness based on the conditions set forth in the correspondence.

Motion by Holly Hughes, seconded by Francis Mulvey to accept the recommendations of completeness for the application. Motion carried 2-0, 0 abstentions.

D&J Leasing, Inc. – Application # 369-16

See attached transcript.

Motion by Richard Moran, seconded by Mayor Henry to close the public portion of this application. Motion carried 8-0, 0 abstentions.

Motion by Holly Hughes, seconded by Mary Szaro, to approve the application subject to all of the conditions set forth in the letters from AJV Engineering dated September 19, 2016 as well as all comments and testimony presented this evening. Motion carried 8-0, 0 abstentions.

Chairman Paulukiewicz opened the meeting to the public. With no public wishing to speak, Chairman Paulukiewicz asked for a motion to close.

Motion by Richard Moran, seconded by Thomas Kelly to close the public portion of the meeting. Motion carried 8-0, 0 abstentions.

Motion by Richard Moran, seconded by Holly Hughes to adjourn. All in favor.

Stacey Kennedy